

BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142

E/109, Crystal Plaza, New Link Road, Andheri (W), Mumbai - 400 053

Tel No : 022 6152 2222 • Fax: 022 6152 2234 • Email : banasfin@gmail.com • www.banasfinance.com

Date: 04/07/2018

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 C01

Ref: BSE Scrip Code: 509053
Sub: Outcome of Board Meeting 04/2018-19

Dear Sir,

This is to inform that 04/2018-19 Meeting of the Board of Directors of the Company was held on Wednesday, 04th July, 2018 at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 1.00 P.M. and concluded at 2.00 P.M. The Board considered and approved the following:

1. Minutes of the last Board Meeting and Committee meetings of the company
2. Appointment of Ms. Kajol Tak as Company Secretary cum Compliance Officer of the company.
3. Appointment of Ms. Vibhuti Sanjay Vadia as Chief Financial Officer (CFO) of the company.

The company is hereby disclosing the following details of newly appointed Company Secretary and Chief Financial Officer as mandated under the provisions of Regulation 30 and SEBI circular dated 9th September 2015, regarding Continuous Disclosure requirements for Listed Entities:

Brief Profile of Company Secretary:	
Name of the Company Secretary	Ms. Kajol Tak
Date of Birth	07/06/1992
Date of Appointment	04/07/2018
Permanent Account Number (PAN)	AULPT5967C
Membership no.	40982
Qualifications	Company Secretary and M.Com
Reason for Change	Appointed as Company Secretary cum Compliance Officer of the Company
Brief Profile	She is an Associate Member of the Institute of Company Secretaries of India, who possesses the requisite qualification as prescribed under the Companies (Appointment and qualifications of Secretary) Rules, 1988. She has done her post graduation in Business Administration. She Leveraged 3 years' consistent growth while serving as a member of, and advisor to executive management, building Board relations and

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	overseeing all aspects of Corporate Governance and Secretarial functions. Handled various activities as per New Companies Act 2013. Dealt with stock exchange for compliance reporting functions as mandated under SEBI (LODR) Regulations, 2015 and other matters related to corporate affairs.
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Brief Profile of CFO:	
Name of the CFO	Ms. Vibhuti Sanjay Vadia
Date of Birth	09/10/1990
Date of Appointment	04/07/2018
Permanent Account Number (PAN)	AUPPJ3162P
No. of equity shares held in the Company	-
Qualifications	B.Com
Reason for Change	Appointed as Chief Financial Officer (CFO) of the company.
Brief Profile	She is commerce graduate. She has good interpersonal and communication skills and has good experience in Finance and Accounts, required to lead as CFO of the Company.

We request you to take the same on record.

Thanking You
Yours Sincerely

For Banas Finance Limited



Girraj Kishor Agrawal
(Director)
DIN: 00290959

